



Board Of Livestock Meeting

November 17 (1:00 p.m.) & 18 (8:00 a.m.), 2008

Scott Hart Auditorium, Helena MT 59601

AGENDA

Agenda times may vary as much as one hour - earlier or later
 Agenda Items may be added or deleted up to 48 hours prior to the meeting
 Look for changes at www.liv.gov

MONDAY			
1:00 P.M.	CALL TO ORDER AND ADMINISTRATIVE ITEMS		
	<ul style="list-style-type: none"> Roll Call and remarks from Board Members Approval of Board of Livestock Minutes Approval of Chairperson Interim Authorizations and Activities Approval of Executive Officer Reports 		
		Presenter	Time Allotted
1:30 P.M.	OLD BUSINESS		
Item 1	Brands Fee Follow Up	John Grainger	5 minutes
Item 2	Brand Book prices	John Grainger	15 minutes
2:00 P.M.	GUEST SPEAKER		
Quentin Kujala, FWP - 2008 Elk Brucellosis Surveillance			60 minutes
2:30 P.M.	OTHER REPORTS		
Item 3	Online Permits & Looking Ahead	Christian Mackay	15 minutes
	<ul style="list-style-type: none"> USDA Wildlife Services (Predator Damage Management) 	John Steuber	15 minutes
3:00 p.m.		Recess	
3:15 p.m.		Reconvene	
	PRODUCER ORGANIZATION UPDATES		30 minutes
	<ul style="list-style-type: none"> Producer organization representatives are invited to review their actions & activities 		
4:00 P.M.	OPEN MIC-PUBLIC OPPORTUNITY TO ADDRESS DEPARTMENT OF LIVESTOCK ISSUES		
4:45 P.M.	ADJOURNMENT		
TUESDAY			
8:00 A.M.	CALL TO ORDER		
8:15 A.M.	DIVISION REPORTS		
ITEM 4	Centralized Services	George Harris	40 minutes
	a. Budget Status		
	b. Livestock Loss Reimbursement & Mitigation Board		
	c. Milk Control Bureau		
ITEM 5	Brands Enforcement	John Grainger	15 minutes
	a. Brand Issues - Conflicts and Applications		
ITEM 6	DIAGNOSTIC LABORATORY	Dr. Bill Layton	40 minutes
	a. Accreditation		
	b. Brucellosis testing update		

THE DEPARTMENT OF LIVESTOCK ENSURES ITS MEETINGS ARE FULLY ACCESSIBLE TO PERSONS WITH DISABILITIES. TO REQUEST SPECIAL ACCOMMODATIONS RELATIVE TO A DISABILITY CONTACT SHEILA MARTIN AT 444-4995

	c.	LIMS Update	
	d.	Personnel Update	
	e.	Telephone Lines	
	f.	Hematology Analyzer Lease	
PUBLIC INFORMATION OFFICE	UPDATES	STEVE MERRITT	10 minutes
MILK & EGG	UPDATES	Dan Turcotte	10 minutes
MEAT INSPECTION	UPDATES	CAROL OLMSTEAD	10 minutes
10:30 a.m.		<u>Recess</u>	
10:45 a.m.		<u>Reconvene</u>	
<u>ITEM 7</u>	ANIMAL HEALTH	Dr. Marty Zaluski	60 minutes
	a.	GYA Wildlife/Livestock Task-Force Update	
	b.	Brucellosis Action Plan	
	c.	IBMP Adaptive Management	
	d.	US Animal Health Association (USAHA)	
	e.	Import of Non-OCV bovines into Montana	
	f.	Miscellaneous Animal Health Issues	
<u>ANNOUNCEMENT OF NEXT BOARD MEETING</u>		JANUARY, 2009	
<u>11:45</u>	<u>OPEN MIC-PUBLIC OPPORTUNITY TO ADDRESS DEPARTMENT OF LIVESTOCK ISSUES</u>		
<u>12:00 P.M.</u>	<u>ADJOURNMENT</u>		